

## BOARD OF COMMISSIONERS' MEETING

### VIRTUAL MEETING MINUTES

January 5, 2021 - amended

7:00 P.M.

### CHERRY VALLEY & ROCHDALE WATER DISTRICT

- I. CALL TO ORDER - The meeting was called to order by Chairman Bergin @ 7:00 PM

The following were in attendance:

Kevin Bergin, Chairman

Arthur E.J. Levesque, Commissioner

Benjamin Morris, Superintendent - Absent

Robert H. Lemieux, Sr., Commissioner

Jennifer Wood, Treasurer

Cheryl Balkus, Clerk

LCAC

1 - Subscriber

- II. **District Member Forum** – Chairman Bergin noted in the December meeting that we received word regarding petition orders, that the Statehouse came back with questions. It was reviewed and sent back to the Legislature for their review and has not yet been voted on or passed into law. There is a post on social media and one of the posts from the individual indicated that they drafted, and it passed for voting. Per Chairman Bergin, to clarify we did vote to send it to Legislation, and it was sent to Legislation. However, Legislation has not voted on and wanted to clarify that disconnection of what is being posted on social media and there is no change in our Enabling Acts. Commissioner Levesque motions to suspend the remainder of the District Member Forum. Chairman Bergin seconds. All in Favor. Approved.

The District Member Forum ended in 5 minutes and 5 seconds.

- III. APPROVE MINUTES

- A. **December 15, 2020** - Commissioner Levesque motioned to approve the minutes of December 15, 2020. Seconded by Commissioner Lemieux. All in Favor. Approved.

- IV. FINANCE

- A. **Approve December 21, 2020 Warrants** – Commissioner Levesque motions to approve the December 21, 2020 warrants. Seconded by Commissioner Lemieux. All in Favor. Approved.

- B. **Approve December 28, 2020 Warrants** – Commissioner Lemieux motions to approve the December 28, 2020 warrants. Seconded by Chairman Bergin. All In favor. Approved.

**C. Approve January 4, 2021 Warrants** – Commissioner Levesque motions to approve the January 4, 2021 Warrants. Seconded by Chairman Bergin. All in Favor. Approved.

Total of warrants \$102,755.73. Consisting of technology, chemicals, heat, office expense, retirement, payroll, labs, DEP assessment, motor vehicle expenses, electricity, loan payment. The bill from the City of Worcester was \$25,466.40 and the Tata & Howard charges were \$12,955.25

**D. December Bank Transfer** – Commissioner Levesque motions to transfer \$63,970.90 from the water funds to the sewer checking account. Seconded by Chairman Bergin. All in Favor. Approved.

**V. ADMINISTRATION** – Service Renewal – 66 Brown St.  
Commissioner Levesque motions to approve the Service Renewal. Seconded by Chairman Bergin. All in Favor. Approved.

**VI. Operations**

**A. Superintendent's Report –**

Per Chairman Bergin on behalf of Superintendent Morris the flows are like previous months. Averaging 210,000 gallons per day. (corrected from 110,000 typo)

Operators John & Christian passed their water and licensing classes and ready to take their next exams in the next few weeks.

The 50% drawings were sent to the DEP and have commented back to Tata & Howard. Inquires if we are on schedule by mid of the month to address DEP concerns. We are on the Conservation Meeting Agenda in January. If approved to begin internal work on this end. Subscriber Buteau had a discussion with the Superintendent yesterday.

**VII. DATE OF NEXT MEETING**

**A. Approval of Next Meeting** - Commissioner Levesque motioned to hold the next Virtual Meeting Tuesday, January 19, 2021 @ 7:00 PM.  
Seconded by Chairman Bergin. All in favor. Approved.

**VIII. ADJOURNMENT**- Commissioner Lemieux motioned to adjourn the meeting. Seconded by Commissioner Levesque. All in Favor. Approved.  
Meeting adjourned at 7:20 P.M.

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